

SKYLINE/PARADISE HILLS PLANNING COMMITTEE

Minutes of: August 11, 2009

Roll Call:

Present: William Penick-Chair, Cathy Ramsey-Harvey, Vice- Chair, Wayne English, Calvin Martin-Treasurer, Dorene Dias Pesta- Secretary, William Glover, , Michelle Krug, Richard Lujan, Yolanda Lujan, Guy Preuss

Absent: Nathan Beltz, James Keitt

Approval of Agenda: Motion #1 moved by Richard Lujan. Seconded by Wayne English. Motion carried unanimously 10-0-0

Agenda Additions: None

Call to Order: 7:00p.m.

Announcements: Chair- Reminder that New ERRA event will be held 8/22/09 to prepare kids for school. Unity in the Community held in Skyline had a good turn out; upgrades to Morse High School 72 million, Skyline Beatification project. Letter received from Karen Busche concerning no support to the planning committee, these copies were made out of pocket, and agenda was not mailed to the Recreation Center from the planning dept.

William Glover-Alzheimer's event flyers passed out for Saturday, October 24, 2009.

Guy Preuss-We need change to the agenda 6:30 can have correspondence review.

Michelle Krug- Rally will be held on 8/21/09 at City College, 2:00 p.m. Immigration reform.

Public input: None

Approval of Minutes with correction: Motion #2, **moved** by Guy Preuss, to Approve Minutes of August with corrections to change spelling of Miles to Myles. Seconded by Michelle Krug. Unanimously approved 11-0-0.

Treasurer report: \$440.00 in the bank and \$15.00 in cash for total of \$455.00

Fire department: None

SDPD: None

Library: None

CPC/COMPACT: Guy Preuss reported on two meetings. June 23rd looked at ordinance to extend construction, revised developmental review fee to cover cost of inspection, cost be increased to cover more expenses of General Municipal Code, such as facility benefit, development impact fee, facility assessment fees be raised vote 18 Y-10 N-1 A. Community Plan Prep Manuel continued to July 27 meeting Y-0 N- 1 A. Concerns with the Community Plan Manuel related to position of the Planning

Groups in the process, once gain reviewed in September. SCPR currently a process 2 citywide, recommend change it to process three, currently, process one, magisterially approved. CPC Request to increase appeal review procedure, extend the 10 days to 20 days approved 23-O-1

Fourth District Councilman Young: Bruce Williams is representing the Councilman. Passed out Eblast. Reported Councilman had a good time at "Love Day", took pictures also, and went to New ERRA Back to School Event. Council is in recess. All staff took a 6% cut with two staff laid off. Liezl Mangonon, is the representative for MTS & SANDAG.

Concerns: Richard Lujan, representative is not returning my calls. Yolanda Lujan, mattress is still in the lot near Amvets & Osage. Dorene Dias Pesta, no location in District 4 to purchase new compass cards for MTS. Michelle Krug, please make Councilman Young aware kids being picked up at Old Town for not having ID. I was not asked for a ticket or ID by MTS security, they are clearly profiling people of color. For those unaware, 21 people were picked up at Old Town; three were kids and were deported.

William Pennick- Please thank Councilman Young, we appreciate mailing of our agenda.

Information item: None

Action Items: SPHPG Bylaws: Discussion ensued; recommendations were given regarding the Bylaws. Consensus was reached, to change Skyline Paradise Hills Planning Group to Skyline Paradise Hills Planning Committee. William Glover express concern regarding changing Group to Committee, due to belief that Committees are appointed by elected officials under the Brown Act, Karen will follow-up.

Motion #3 Moved by Dorene Dias Pesta to have Karen make all of the changes and present them to us next meeting we will continue to update the bylaws. Second Guy Preuss. Unanimously approved.

Adjournment: 8:45

Motion # to adjourn. Moved by William Glover. Seconded by Richard Lujan. Unanimously passed 10-0-0.

Minutes respectfully submitted by Dorene Dias Pesta

Approved: September 8, 2009 with corrections